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**AGENDA - TOWN BOARD MEETING - TUESDAY, MAY 3, 2022**

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1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing Rules
4. Supervisors Monthly Report
5. Approve April 5<sup>th</sup> Minutes
6. Approve Abstracts of Audited Vouchers
7. CEO Monthly Report
8. Lease of Town of Lima Water Districts 1,2,3 & 4 Proposal
9. Water District Operator Monthly Report
10. Water District #5
  - a. Discussion of Agricultural Land Exemption
11. Library Crosswalk, Parking Plan & EV Charging Station
12. Highway Truck Auction
13. Proposed Local Law #1 of 2022 – Revision to Dog Code
14. Town Bridge Inspection by CPL
15. New Hire: Ben Martin – Pay Rate
16. New Truck Auction Approval

Mike Falk: Highway Department, Golden Agers, Village, VFW

Leta Button: Library Board, Parks Commission (Leta & Jon), Crossroads (Leta & Bill)

Bill Carey: Ag Board, Cemeteries/Lawn Care, Recreation Program, Historical Society

Jon Belec: ZBA, American Legion

Mark Petroski: Planning Board, Fire Department, Traffic Safety

Adjourn Town Board Meeting  
Open Discussion with Town Supervisor